

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: June 14, 2023 10:58:19 AM EDT

Version 6.0

User Selection Criteria
<div><div>Handler ID: NYD086225596</div><div>Eval. Date Range: From: 10/01/1980 To: 06/14/2023</div><div>Only Evals With Viols: No</div></div>

Report Results
<div><div>Number of Handlers: 1</div><div>Number of Pages: 5</div></div>

Report Description
<p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p> <p>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</p>

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

NASSAU METALS CORP

County Name/Code: RICHMOND / NY085

NYD086225596

Location1 NASSAU PL, STATEN ISLAND, NY 10307

Region: 02

Latitude: 40.521177Longitude: -74.239397

Mailing: 600-700 MOUNTAIN AVE, ROOM 3D - 281, MURROY HILL, NJ 07974

Activity Location:	NY	State District:	NYSDEC R2	Accessibility:	Non-Notifier:	Extract Flag:	Y	Active Site:	Y
Generator:	LQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N				
CA Wrkld:	N	Converter:	-----	HSM:	N				
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----				

FCI Evaluation	09/28/2006	Activity Location:	NY	By:	EPA	Identifier:	002	Person:	R2JDW	Suborganization:	RCB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/28/2006	Focus Area:	ISI
Eval. Notes: facility no longer operating													

No Linked Violations

No Linked Enforcements

CEI Evaluation	04/27/2001	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYHHN	Suborganization:	R2	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violations:	Activity Location:	NY	Type: 262.A	Determined Date:	04/27/2001	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:			Actual Compliance Date:	06/19/2001	RTC Qualifier:	OBSERVED	Sequence Number:	11
Viol. Notes: could not enter citation not specified in warning letter									

Enforcement	Activity Location:	NY	Type: 120	Action Date:	06/21/2001	Identifier:	001
	Docket:		Agency: STATE	Responsible Person:	NYHHN	Suborganization:	R2
	CA Component:	N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enf. Notes: wrong epa id on ltr							

CEI Evaluation	08/10/1993	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYHHN	Suborganization:	R2	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: M2P2 REG 2 ATTY													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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NASSAU METALS CORP - (continued)

NYD086225596

Violations:	Activity Location: NY	Type: 262.A	Determined Date: 01/25/1994	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 12/15/1997		Actual Compliance Date: 10/30/1997	RTC Qualifier: OBSERVED	Sequence Number: 10
Viol. Notes: MULTI MEDIA TO BE HANDLED BY REGIONAL ATTY					

Enforcement	Activity Location: NY	Type: 310	Action Date: 10/30/1997	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2
Penalty Information:	Proposed:	Final Monetary: \$375,000	Collected:	Total Final: \$375,000
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	06/29/1992	Activity Location: NY	By: STATE	Identifier: 000	Person: NYHHN	Suborganization: R2	Found Violation: YES
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
Eval. Notes: BIF INSPECTION; WAITING FOR RESPONSE FRM EPA 10/1/92							

Violations:	Activity Location: NY	Type: 262.B	Determined Date: 08/27/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 12/11/1997		Actual Compliance Date: 10/30/1997	RTC Qualifier: OBSERVED	Sequence Number: 7
Viol. Notes: REF TO DEE 8/27/92 TO BE HANDLED BY REGIONAL ATTY					

Enforcement	Activity Location: NY	Type: 310	Action Date: 10/30/1997	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2
Penalty Information:	Proposed:	Final Monetary: \$375,000	Collected:	Total Final: \$375,000
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violations:	Activity Location: NY	Type: 268.A	Determined Date: 08/27/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 12/15/1997		Actual Compliance Date: 10/30/1997	RTC Qualifier: OBSERVED	Sequence Number: 8
Viol. Notes: REF TO DEE 08/27/92 TO BE HANDLED BY REGIONAL ATTY					

Enforcement	Activity Location: NY	Type: 310	Action Date: 10/30/1997	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2
Penalty Information:	Proposed:	Final Monetary: \$375,000	Collected:	Total Final: \$375,000
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

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NASSAU METALS CORP - (continued)

NYD086225596

Violations: Activity Location: NY Type: 264.A Determined Date: 08/27/1992 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 12/15/1997 Actual Compliance Date: 10/30/1997 RTC Qualifier: OBSERVED Sequence Number: 9
Viol. Notes: REF TO DEE 08/27/92 TO BE HANDLED BY REGIONAL ATTY

Enforcement Activity Location: NY Type: 310 Action Date: 10/30/1997 Identifier: 000
Docket: Agency: STATE Responsible Person: NYHHN Suborganization: R2
Penalty Information: Proposed: Final Monetary: \$375,000 Collected: Total Final: \$375,000
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

CEI Evaluation 10/23/1990 Activity Location: NY By: STATE Identifier: 004 Person: NYHHN Suborganization: R2 Found Violation: YES
NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Violations: Activity Location: NY Type: 262.A Determined Date: 07/22/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 09/26/1991 Actual Compliance Date: 11/19/1991 RTC Qualifier: OBSERVED Sequence Number: 5

Enforcement Activity Location: NY Type: 120 Action Date: 07/22/1991 Identifier: 000
Docket: Agency: STATE Responsible Person: NYDEC Suborganization: R2
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Enforcement Activity Location: NY Type: 120 Action Date: 06/28/1991 Identifier: 000
Docket: Agency: STATE Responsible Person: NYHHN Suborganization: R2
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Violations: Activity Location: NY Type: 262.A Determined Date: 06/28/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 09/12/1991 Actual Compliance Date: 11/19/1991 RTC Qualifier: OBSERVED Sequence Number: 3
Viol. Notes: TIME EXT GRANTED 7/26/91

Enforcement Activity Location: NY Type: 120 Action Date: 06/28/1991 Identifier: 000
Docket: Agency: STATE Responsible Person: NYHHN Suborganization: R2
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

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NASSAU METALS CORP - (continued)

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CEI Evaluation	05/29/1986	Activity Location:	NY	By:	STATE	Identifier:	003	Person:	NYDEC	Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	

Violations:	Activity Location:	NY	Type:	262.A	Determined Date:	05/29/1986	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:	08/23/1986	Actual Compliance Date:	09/08/1986	RTC Qualifier:	OBSERVED	Sequence Number:	2		

Enforcement	Activity Location:	NY	Type:	120	Action Date:	07/23/1986	Identifier:	002
	Docket:		Agency:	STATE	Responsible Person:	NYDEC	Suborganization:	
	CA Component:	N	FA Requirement:	Disposition Status:	Appeal Initiated:		Appeal Resolved:	
Enf. Notes: ADD INSPECTION DATE 6/9/86:373-3.4(E);373-3.2(H)(1);(G)(1)(2)(3);(G)(4)								

NRR Evaluation	07/29/1985	Activity Location:	NY	By:	STATE	Identifier:	002	Person:		Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	

Violations:	Activity Location:	NY	Type:	262.B	Determined Date:	07/29/1985	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:	07/30/1985	Actual Compliance Date:	07/31/1985	RTC Qualifier:	OBSERVED	Sequence Number:	1		

Enforcement	Activity Location:	NY	Type:	120	Action Date:	07/29/1985	Identifier:	001
	Docket:		Agency:	STATE	Responsible Person:	NYDEP	Suborganization:	
	CA Component:	N	FA Requirement:	Disposition Status:	Appeal Initiated:		Appeal Resolved:	

CEI Evaluation	07/02/1984	Activity Location:	NY	By:	STATE	Identifier:	001	Person:		Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	

No Linked Violations

No Linked Enforcements